

## STATE OF NEW MEXICO VS. DAVID J VIGIL

## CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-117-CR-201000145	Raphaelson, Sheri A.	09/02/2010	TIERRA AMARILLA District

## PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
BO	Bond Company	1	AYUDA, INC. BAIL BONDING, CO.
P	Plaintiff	1	STATE OF NEW MEXICO
ATTORNEY: HILL CYNTHIA J.			
ATTORNEY: SMITH DORIE CONCETTA BIAGANTI			

## CRIMINAL CHARGE DETAIL

PARTY	COUN T	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	6	30-7-16	POSSESSION FIREARM BY A FELON	F4	08/01/2000		Guilty	CRB GUILTY/NO CONTEST PLEA	02/24/2011
D 1	2	6	30-7-4(A)(4)	NEGLIGENT USE OF A DEADLY WEAPON	PM	08/01/2009		Guilty	CRB GUILTY/NO CONTEST PLEA	02/24/2011
D 1	3	6	30-16-11(I)	REC STOLEN FIREARM LT 2500	F4	08/01/2009			CRB DISMISSED BY PROSECUTOR	02/24/2011

## HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
02/05/2013	1:00 PM	MOTION HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
10/09/2012	1:00 PM	PROBATION VIOLATION ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
03/06/2012	1:00 PM	PROBATION VIOLATION ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
07/28/2011	1:00 PM	EVIDENTIARY HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
07/14/2011	1:00 PM	PROBATION VIOLATION ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
02/24/2011	9:00 AM	DOCKET CALL	Raphaelson, Sheri A.	TIERRA AMARILLA	
02/10/2011	9:00 AM	PRE-TRIAL HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	
12/16/2010	9:00 AM	MOTION HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	
10/21/2010	9:00 AM	ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	
09/23/2010	9:00 AM	ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	

## REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
04/07/2014	ORD: RELEASE/ REFUND BOND				
05/08/2013	Order Releasing Surety Bond CLS: ORDER CONTINUING PROBATION				
02/21/2013	Final Order on Defendant's Motion WAR: SEARCH WARRANT SERVED				
	Issued 02/10/2013 Served 02/21/2013				
02/10/2013	WAR: BENCH WARRANT ISSUED				
02/07/2013	ORD: ORDER Order Setting Conditions of Release				
02/07/2013	ORD: OF RELEASE				
01/30/2013	AMENDED ORDER Amended Order to Transport				
01/29/2013	ORD: TO TRANSPORT				
01/17/2013	ORD: TO TRANSPORT				

01/15/2013	NTC: OF HEARING		
01/14/2013	MTN: MOTION		
	RE: Motions Hearing		
01/14/2013	MTN: MOTION		
	Motion to Early Release		
11/27/2012	ORD: ORDER		
	Order Modifying Order Revoking Probation		
11/27/2012	RPN: MOTION TO		
	RECONSIDER		
	Motion for Modification of Order Revoking Probation		
10/09/2012	CLS: ORDER REVOKING		
	PROBATION		
	Order Revoking		
10/05/2012	RPN: PROBATION		
	VIOLATION		
09/28/2012	ORD: TO TRANSPORT		
09/18/2012	PROBATION REPORT		
	Report of Violation (Probation)		
06/15/2012	MTN: MOTION		
	Motion to Set Amended Electronic Monitoring Conditions		
04/26/2012	MTN: MOTION	D	1
	Emergency Motion to Permit Defendant to be Present at Hospital		
03/07/2012	CLS: ORDER CONTINUING		
	PROBATION		
	Final Order on Petition to Revoke Probation		
03/07/2012	ORD: WITHDRAWAL/		
	SUBSTITUTION OF		
	COUNSEL		
	Order allowing withdrawal of attorney of record		
	Yvonne Quintana		
03/06/2012	RECEIPT OF CD		
	Signed by: Joy ___(Sp?)		
03/06/2012	RECEIPT OF CD		
	Signed by: Joy ___(Sp?)		
03/06/2012	ORD: OF RELEASE		
	Order for Release		
	Immediately from custody		
	Report to SF EM immediately upon release		
03/05/2012	WITHDRAWAL/ ENTRY/		
	SUBSTITUTION OF		
	COUNSEL		
	Motion to Withdraw as attorney		
	Yvonne Quintana		
02/28/2012	ENTRY OF APPEARANCE		
02/28/2012	REQUEST FOR HEARING/		
	SETTING		
	Purpose: Probation Violation		
02/28/2012	MTN: DEMAND	D	1
	EXCULPATORY		
	INFORMATION		
02/28/2012	MOTION/ PETITION TO		
	EXTEND TIME		
	Motion for Enlargement of Time to File Pre-Trial Motions		
02/28/2012	WITNESS LIST		
02/28/2012	CERTIFICATE OF		
	COMPLIANCE		
	Supplemental Certificate of Compliance		
02/28/2012	REQUEST/ DEMAND FOR		
	DISCOVERY		
	Motion fro Discovery		
02/28/2012	REQUEST/ DEMAND FOR		
	DISCOVERY		
	Motion fro Discovery and Disclosure		

02/28/2012	DEMAND FOR SPEEDY TRIAL		
02/28/2012	ENTRY OF APPEARANCE		
	Yvonne K. Quintana on behalf of defendant		
02/28/2012	REQUEST FOR COPY OF TAPES/CD		
	Request for Grand Jury Tapes		
	By: Michael R. Jones		
02/28/2012	ORD: TO TRANSPORT		
02/28/2012	REQUEST FOR HEARING/ SETTING		
	Purpose: Pre-Trial Conference		
02/28/2012	REQUEST/ DEMAND FOR DISCOVERY		
	Motion for Discovery and Disclosure		
02/28/2012	ENTRY OF APPEARANCE		
	Yvonne Quintana enters appearance on behalf of defendant		
02/09/2012	CORRESPONDENCE		
	From American Judicial to Judge Raphaelson		
	Re: Defendant no longer being monitored on EM		
02/09/2012	NTC: OF HEARING		
	Status of EM Violation		
	3/6/12 at 1:00 pm		
02/07/2012	REQUEST FOR HEARING/ SETTING		
	Status of EM Violation		
01/27/2012	WAR: BENCH WARRANT- FAILURE TO COMPLY ISSUED		
01/27/2012	RPN: PROBATION VIOLATION		
	Motion to Revoke Defendant's Electronic Monitoring for Violating the Final Order on Petition to Revoke Probation		
08/04/2011	MEMORANDUM		
	Defendant has been accepted and has been placed on Electronic Monitor		
07/28/2011	CLS: ORDER REVOKING PROBATION		
	Final Order On Petition to Revoke Probation		
07/28/2011	ORD: OF RELEASE		
07/21/2011	ORD: TO TRANSPORT		
	From the Rio Arriba County Detention Center; To the Rio Arriba County Courthouse		
07/14/2011	WAR: WARRANT SERVED		
07/14/2011	ORD: INTERIM ORDER	P	1
	Evidentiary hearing to be held on 7/28/2011		
07/07/2011	WAR: WARRANT SERVED	D	1
	Served July 7, 2011		
07/07/2011	WAR: BENCH WARRANT ISSUED		
07/07/2011	ORD: TO TRANSPORT		
	From the Rio Arriba Detention Center; To the Tierra Amarilla District Courthouse		
07/07/2011	RPN: PROBATION VIOLATION		
	Motion to revoke probation		
07/01/2011	REPORT		
	Report of Violation (Probation)		
07/01/2011	NOTIFICATION OF ARREST		
	served on 6/30/2011		
06/23/2011	NOTIFICATION OF ARREST		
	No Date/Time Noted		
03/21/2011	ORD: OF PROBATION		
03/10/2011	CLS: JUDGMENT/ SENTENCE/ COMMITMENT		
	JUDGMENT AND ORDER OF SUSPENDED SENTENCE		

02/24/2011	REPEAT OFFENDER PLEA/DISP AGMT PLEA: GUILTY
02/24/2011	WAIVER RELEASE AND FORFEITURE OF WEAPON HE WAIVES AS RIGHTS TO THE CIVIL ACTION AND SURRENDERS ALL OWNERSHIP RIGHTS AND/OR TITLE TO THE ABOVE LISTED PROPERTY TO THE NEW MEXICO STATE POLICE
02/10/2011	CLS: JUDGMENT/ SENTENCE/ COMMITMENT JUDGMENT AND ORDER OFSUSPENDED SENTENCE
02/09/2011	ORD: ORDER ORDER ON STIPULATED MOTION TO CONTINUE
02/09/2011	MTN: FOR CONTINUANCE STIPULATED MOTION TO CONTINUE
01/06/2011	ORD: ORDER DENYING ORDER DENYING DEFENDANT'S MOTION TO QUASH INDICTMENT
12/16/2010	RESPONSE STATE'S RESPONSE TO DEFENDANT'S MOTION TO QUASH GRAND JURY INDICTMENT
12/01/2010	MTN: MOTION MOTION TO HOLD MOTIONS IN ABEYANCE UNTIL COURT RULES ON MOTION TO QUASH
11/30/2010	NTC: HEARING (CRIMINAL) NOTICE OF HEARING 12/16/2010 @ 9:30AM SANTA FE COURTHOUSE
11/22/2010	MTN: TO QUASH Motion to Quash Grand Jury Indictment
11/22/2010	REQUEST FOR HEARING/ SETTING REQUEST: MOTION FOR TO QUASH
11/09/2010	RECEIPT RECEIPT FOR CD RECORDING ON FTR /AUDIO TAPE HEARING ON: SEPTEMBER 1, 2010 RECEIVED BY: DAVID VIGIL
11/04/2010	TRANSCRIPT OF PROCEEDINGS REQUEST FOR GRAND JURY TRANSCRIPT BY: SANTIAGO E. JUAREZ
10/22/2010	BOND POSTED AYUDA BAIL BONDING BOND: \$10,000.00
10/21/2010	ORD: CONDITIONS OF RELEASE ORDER SETTING CONDITIONS OF RELEASE BOND IS SET IN THE SUM OF: \$10,000.00 CORPORATE SURETY - 48 HRS TO POST

10/21/2010	SCHEDULING ORDER PRE-TRIAL HEARING: FEBRUARY 10, 2011 @ 9:30 A.M. DOCKET CALL: FEBRUARY 24, 2011 @ 9:30 A.M. TRIAL: MARCH 28, 2011 @ 8:30 A.M. RULE DATE: APRIL 21, 2011
10/21/2010	MEMORANDUM OF ARRAIGNMENT ON OCTOBER 21, 2010 DEFENDANT ENTERED A PLEA OF NOT GUILTY
10/21/2010	ENTRY OF APPEARANCE CYNTHIA J. HILL ON BEHALF OF THE STATE OF NM
10/21/2010	CERTIFICATE OF COMPLIANCE
10/21/2010	WITNESS LIST LIST OF STATE'S WITNESSES
10/04/2010	ENTRY OF APPEARANCE NOTICE OF APPEARANCE SANTIAGO JUAREZ FOR DEFENSE
09/02/2010	SUMMONS ISSUED CRIMINAL SUMMONS ISSUED HEARING: SEPTEMBER 23, 2010 @ 9:30 A.M. @ THE RIO ARriba COUNTY COURTHOUSE
09/02/2010	OPN: GRAND JURY INDICTMENT

#### JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
09/02/2010	Raphaelson, Sheri A.	1	INITIAL ASSIGNMENT